

SDTTG Collection Committee meeting, Monday- March 12, 2018

In attendance Shirley Arment, LeAnn Kaufman, Melina Ellenson, Dana Schmidt, Rachel Davila, David Bradford. From Overdrive Rachel Kray and Shane Spencer (we will hopefully have a new Overdrive account manager by the end of April)

1. Committee voted unanimously to opt into Overdrive Advantage Plus allowing each member library to opt in
  - a. Consortium set parameters that it will strongly advise libraries to follow for better experience according to Overdrive
  - b. Libraries will be able to choose to share books/ which ones
2. New weeding tool set up
  - a. This does not automatically weed advantage libraries' books
3. Auto generated carts discussed
  - a. Biweekly holds cart will now be generated
  - b. Deleting RTL @ end of ordering period, cart settings also changed
4. Curate list on Overdrive patron home page will now be updated monthly by Rachel Kray
5. Money
  - a. Changes now Black Hills has left. Nicole was point, Rachel K will follow up
6. Bylaw changes discussed by David and committee members
  - a. Decided to keep committee membership limited to staff of consortium libraries
  - b. Committee voted to unanimously to approve changes to bylaws.
  - c. David will update bylaw document, send it out, and update it on SDSL's SDTTG webpage
7. Permissions- chart of permissions. Chair and SDSL (David) rep have one level of permissions.

Everyone on committee now has equal permissions

  - a. Discussed MARC settings decided unimportant at this time, no further action

8. Guidelines for ordering document changes tabled until changes from Black Hills leaving and new weed can be evaluated
9. Top patron complaints
  - a. Holds with zero copies (should be fixed/improved with new weeding tool)
    - i. David will follow up on seeing if carts can be created for books with deleted holds of 1-6, find a way to create a cart with deleted holds or weeded books with holds for reordering later (auto created with weeding tool?)
  - b. Not buying enough children's and young adult books to satisfy patrons